

HUMAN RIGHTS AUTHORITY  
SPRINGFIELD REGION MEETING MINUTES  
Tuesday, July 22, 2014  
Lincoln Prairie Behavioral Health Center  
5230 S. Sixth Street, Frontage Rd, Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 5:40 p.m. by the Chair Donna Lynn.

PRESENT: James Bakunas, Annie Brooks, Rich Dixon, Tara Dunning, Javed Irshad, Donna Lynn, Linda O'Rourke, Fred Stewart

STAFF: Jon Burnet, Coordinator

GUESTS: Kelly Choate, Guardianship & Advocacy Commission  
Kelly Phelps, Legal Advocacy Services

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Tara read the confidentiality statement.

II. MINUTES

Tara moved to approve the minutes of the May 27<sup>th</sup>, 2014 meeting. Linda seconded the motion. Motion was passed.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

15-050-9001 Linda moved to ratify the emergency opening on June 30th. Annie seconded, and the motion was carried.

15-050-9002 Tara moved to ratify the emergency opening on June 30. Rich seconded, and the motion was carried.

15-050-9003 Linda moved to open for investigation. James seconded, and the motion carried.

## V. UNFINISHED BUSINESS

### A. Closed Session Items

At 6:30 p.m. Linda motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 7:04 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (14-050-9005, 14-050-9014, 14-050-9017, 14-050-9004, 13-050-9022)

### B. Report Drafts for Acceptance

14-050-9004 (McFarland) Linda moved to accept the report as issued. Annie seconded, and the motion was carried.

### C. Accept Response/Case Closure/Make Public

13-050-9022 (UCP). Tara moved to accept the response, close and publish pending receipt of response. Linda seconded, and the motion was carried.

14-050-9002 (McFarland). Linda moved to close the case and publish. Annie seconded, and the motion was carried.

14-050-9003 (Bethesda Lutheran Homes). James moved to close the case and publish. Rich seconded, and the motion was carried.

14-050-9011 (Sparc). Annie moved to close the care and publish. Linda seconded, and the motion was carried.

14-050-9012 (McFarland). Tara moved to close the case. Linda seconded, and the motion was carried.

14-050-9014 (Hope Institute). Tara moved to close the case. Javed seconded, and the motion carried.

14-050-9015 (McFarland). Fred moved to close the case. Rich seconded, and the motion carried.

#### D. Other Unfinished Business

The HRA is required to vote to maintain all previous Executive Minutes. James motioned to accept the Executive Minutes of the previous 6 months. Annie seconded, and the motion carried.

Elections for Officers is to take place in June, since there was no meeting at that time, elections were held. Tara moved to accept the slate of current officers for another one year term. Linda seconded the motion and the motion carried.

Officers: Donna Lynn, Chair  
James Bakunas, Vice Chair  
Tara Dunning, Secretary

#### VI. ANNOUNCEMENTS

The next meeting will be on August 26<sup>th</sup>, 2014 at the Statewide Independent living Council of Illinois, 510 East Monroe, Springfield.

#### VII. ADJOURNMENT

Tara moved to adjourn the meeting, James seconded and the motion was carried. The meeting was adjourned at 7:16 p.m.

Respectfully Submitted,

Tara Dunning, Secretary